

Clatskanie Library District
Board of Directors

Regular Board Meeting
June 14th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Joan McDowell, Maryanne Hirning, Executive Director. Attending via online platform Go ToMeeting: Nikole Young, Ellyn Bell Excused: Becki Horness - Vice Chair

Regular Meeting

1. CALL TO ORDER: **7:04 pm**

2. PUBLIC COMMENTS: none

3. Budget Hearing: Opened and closed

3. REVIEW AND APPROVAL OF BUDGET AND REGULAR MEETING MINUTES

Motion #1: Joan McDowell motioned to approve both the May 10th meeting minutes. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

Motion #2: Nikole Young motioned to approve this month's financial report and expenditures. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

See attached.

6. OTHER BUSINESS:

Computers Made Easy estimate reviewed.

Property sale offer sent today to John and Kris Lillich.

7. BOARD COMMENTS:

Resolution #22-005: Resolution Approving Receipt of an Unanticipated Grant Funded through Save the Children for the Summer Reading Program. Joan McDowell moved to approve the resolution. Nikole Young seconded. No further discussion.

Ayes: all

Nays: none

Resolution approved

Resolution #22-006: Resolution Adopting the Budget. Ellyn Bell moved to approve the resolution. Joan McDowell seconded. No further discussion.

Ayes: all

Nays: none

Resolution approved

8. EXECUTIVE SESSION UNDER ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Entered into at 7:32pm to discuss compensation for staff and director. Exited at 8:14pm.

9. **Motion #3:** Ellyn Bell motioned to approve a combined COLA and merit raise of 8.5% to Maryanne Hirning, Executive Director effective July 1st and retroactive to June 1st. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

10. **Motion #4:** Ellyn Bell motioned to approve a 6% COLA increase for all staff effective July 1st. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

Next Board Meeting: July 12th, 2022, at 7pm

9. ADJOURNMENT 8:42pm

Minutes prepared by Maryanne Hirning